## Case 18-12640 Doc 1 Filed 04/30/18 Entered 04/30/18 14:28:02 Desc Main Document Page 1 of 51

Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
NORTHERN DISTRICT OF ILLINOIS		
Case number (if known)	Chapter you are filing under:	
	Chapter 7	
	☐ Chapter 11	
	☐ Chapter 12	
	☐ Chapter 13	☐ Check if this an amended filing

### Official Form 101

## **Voluntary Petition for Individuals Filing for Bankruptcy**

12/17

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Pai	rt 1:	Identify Yourself		
			About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
1.	You	r full name		
	your pictu exam	rite the name that is on our government-issued icture identification (for xample, your driver's	Tariq First name	First name
		nse or passport).	Middle name	Middle name
	iden	g your picture tification to your ting with the trustee.	Khan Last name and Suffix (Sr., Jr., II, III)	Last name and Suffix (Sr., Jr., II, III)
2.		other names you have d in the last 8 years		
		ude your married or den names.		
3.	you num Indi	y the last 4 digits of r Social Security ober or federal vidual Taxpayer otification number	xxx-xx-6989	

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Document Case number (if known) Debtor 1 Tariq Khan

		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):		
4.	Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years Include trade names and doing business as names	I have not used any business name or EINs.  Business name(s)  EINs	☐ I have not used any business name or EINs.  Business name(s)  EINs		
5.	Where you live	22 W 282 Illinois Route 53	If Debtor 2 lives at a different address:		
		Glen Ellyn, IL 60137 Number, Street, City, State & ZIP Code	Number, Street, City, State & ZIP Code		
		<b>DuPage</b> County	County		
		If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.	If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address.		
		Number, P.O. Box, Street, City, State & ZIP Code	Number, P.O. Box, Street, City, State & ZIP Code		
6.	Why you are choosing this district to file for	Check one:	Check one:		
	bankruptcy	Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.	Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.		
		☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)	☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)		

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Document Case number (if known) Debtor 1 Tarig Khan Part 2: Tell the Court About Your Bankruptcy Case Check one. (For a brief description of each, see Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy The chapter of the Bankruptcy Code you are (Form 2010)). Also, go to the top of page 1 and check the appropriate box. choosing to file under Chapter 7 ☐ Chapter 11 ☐ Chapter 12 ☐ Chapter 13 How you will pay the fee I will pay the entire fee when I file my petition. Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address. I need to pay the fee in installments. If you choose this option, sign and attach the Application for Individuals to Pay The Filing Fee in Installments (Official Form 103A). I request that my fee be waived (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the Application to Have the Chapter 7 Filing Fee Waived (Official Form 103B) and file it with your petition. Have you filed for ■ No. bankruptcy within the last 8 years? ☐ Yes. District When Case number When District Case number When District Case number 10. Are any bankruptcy ■ No cases pending or being filed by a spouse who is ☐ Yes. not filing this case with you, or by a business partner, or by an affiliate? Debtor Relationship to you When Case number, if known District Debtor Relationship to you When District Case number, if known

## 11. Do you rent your residence?

No.

Go to line 12.

☐ Yes.

Has your landlord obtained an eviction judgment against you?

☐ No. Go to line 12.

Yes. Fill out Initial Statement About an Eviction Judgment Against You (Form 101A) and file it as part of

this bankruptcy petition.

Document Page 4 of 51 Case number (if known) Debtor 1 Tariq Khan Part 3: Report About Any Businesses You Own as a Sole Proprietor 12. Are you a sole proprietor of any full- or part-time No. Go to Part 4. business? Name and location of business ☐ Yes. A sole proprietorship is a business you operate as Name of business, if any an individual, and is not a separate legal entity such as a corporation, partnership, or LLC. Number, Street, City, State & ZIP Code If you have more than one sole proprietorship, use a separate sheet and attach it to this petition. Check the appropriate box to describe your business: Health Care Business (as defined in 11 U.S.C. § 101(27A)) Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) Stockbroker (as defined in 11 U.S.C. § 101(53A)) Commodity Broker (as defined in 11 U.S.C. § 101(6)) None of the above 13. Are you filing under If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate Chapter 11 of the deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of Bankruptcy Code and are operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure you a small business in 11 U.S.C. 1116(1)(B). debtor? I am not filing under Chapter 11. No. For a definition of small business debtor, see 11 I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy □ No. U.S.C. § 101(51D). I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code. ☐ Yes. Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention 14. Do you own or have any ■ No. property that poses or is alleged to pose a threat ☐ Yes. of imminent and What is the hazard? identifiable hazard to public health or safety? Or do you own any If immediate attention is property that needs immediate attention? needed, why is it needed? For example, do you own perishable goods, or

Number, Street, City, State & Zip Code

Where is the property?

livestock that must be fed,

or a building that needs urgent repairs?

Debtor 1 Tarig Khan

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Case number (if known)

Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling

#### Tell the court whether you have received a briefing about credit counseling.

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

#### **About Debtor 1:**

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

□ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

☐ I am not required to receive a briefing about credit counseling because of:

#### ☐ Incapacity.

I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

#### ☐ Disability.

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

#### ☐ Active duty.

I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

#### About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

□ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

□ I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credit
counseling because of:

#### ☐ Incapacity.

I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

#### ☐ Disability.

My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

#### ☐ Active duty.

I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

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Deb	tor 1 Tariq Khan		Document	Case number	er (if known)					
Part	6: Answer These Quest	ions for R	eporting Purposes							
16.	What kind of debts do you have?	16a.	Are your debts primarily consumer debts? Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by a individual primarily for a personal, family, or household purpose."							
			☐ No. Go to line 16b.							
			Yes. Go to line 17.							
		16b.		Are your debts primarily business debts? Business debts are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment.						
			☐ No. Go to line 16c.							
			☐ Yes. Go to line 17.							
		16c.	State the type of debts you owe	e that are not consumer debts or busines	ss debts					
17.	Are you filing under Chapter 7?	□ No.	I am not filing under Chapter 7.	Go to line 18.						
	Do you estimate that after any exempt property is excluded and	■ Yes.	are paid that funds will be availa	I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors?						
	administrative expenses are paid that funds will		No							
	be available for distribution to unsecured creditors?		☐ Yes							
18.		<b>1</b> -49		□ 1,000-5,000	<b>1</b> 25,001-50,000					
	you estimate that you owe?	□ 50-99	)	<u></u> 5001-10,000	<u></u> 50,001-100,000					
		☐ 100-1 ☐ 200-9		□ 10,001-25,000	☐ More than100,000					
19.	How much do you	□ \$0 - \$	550.000	☐ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion					
	estimate your assets to be worth?	□ \$50,0	01 - \$100,000	☐ \$10,000,001 - \$50 million	☐ \$1,000,000,001 - \$10 billion					
	be worth:		,001 - \$500,000	\$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion					
		<b>□</b> \$500,	001 - \$1 million	☐ \$100,000,001 - \$500 million	☐ More than \$50 billion					
20.	How much do you	□ \$0 - \$	550,000	☐ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion					
	estimate your liabilities to be?		001 - \$100,000	□ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion					
		_	,001 - \$500,000	☐ \$50,000,001 - \$100 million ☐ \$100.000.001 - \$500 million	□ \$10,000,000,001 - \$50 billion					
		<b>\$</b> 500,	,001 - \$1 million	□ \$100,000,001 - \$500 million	☐ More than \$50 billion					
Part	7: Sign Below									
For	you	I have ex	camined this petition, and I declar	re under penalty of perjury that the inform	mation provided is true and correct.					
				am aware that I may proceed, if eligible ef available under each chapter, and I ch	under Chapter 7, 11,12, or 13 of title 11, noose to proceed under Chapter 7.					
		documer	nt, I have obtained and read the n	pay or agree to pay someone who is no notice required by 11 U.S.C. § 342(b).	,					
		I request	relief in accordance with the cha	apter of title 11, United States Code, spe	cified in this petition.					
		bankrupt and 357	tcy case can result in fines up to \$ 1.	oncealing property, or obtaining money of \$250,000, or imprisonment for up to 20 y	or property by fraud in connection with a years, or both. 18 U.S.C. §§ 152, 1341, 1519,					
		/s/ Tario		Signature of Debto	or 2					
			e of Debtor 1	- J						
		Executed	d on April 30, 2018	Executed on						
			MM / DD / YYYY		I / DD / YYYY					

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Debtor 1 Tariq Khan Case number (if known)

For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page. I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

/s/ David P. Lloyd	Date	April 30, 2018
Signature of Attorney for Debtor	_	MM / DD / YYYY
David B. Llavd		
David P. Lloyd Printed name		
David P. Lloyd, Ltd.		
Firm name		
615B S. LaGrange Rd.		
La Grange, IL 60525		
Number, Street, City, State & ZIP Code		
Contact phone <b>708-937-1264</b>	Email address	info@davidlloydlaw.com
6183542 IL		
Bar number & State		

		Docume	<u>ent Page 8 of 51</u>	
Fill in this infor	mation to identify your	case:		
Debtor 1	Tariq Khan			
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States Ba	ankruptcy Court for the:	NORTHERN DISTRICT	OF ILLINOIS	
Case number				
(if known)				☐ Check if this is an amended filing

### Official Form 106Sum

### Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

Par	t 1: Summarize Your Assets		
		Your a	essets of what you own
1.	Schedule A/B: Property (Official Form 106A/B)  1a. Copy line 55, Total real estate, from Schedule A/B	\$	260,000.00
	1b. Copy line 62, Total personal property, from Schedule A/B	\$	8,050.00
	1c. Copy line 63, Total of all property on Schedule A/B	\$	268,050.00
Par	t 2: Summarize Your Liabilities		
			iabilities It you owe
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D)  2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D	\$	244,043.00
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F) 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$	0.00
	3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	\$	276,020.43
	Your total liabilities	\$	520,063.43
Par	t 3: Summarize Your Income and Expenses		
4.	Schedule I: Your Income (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	\$	4,000.00
5.	Schedule J: Your Expenses (Official Form 106J) Copy your monthly expenses from line 22c of Schedule J	\$	3,980.00
Par	t 4: Answer These Questions for Administrative and Statistical Records		
6.	Are you filing for bankruptcy under Chapters 7, 11, or 13?  No. You have nothing to report on this part of the form. Check this box and submit this form to the court with you	ur other sc	hedules.
7.	■ Yes What kind of debt do you have?		
	Your debts are primarily consumer debts. Consumer debts are those "incurred by an individual primarily for a household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.	a personal	, family, or

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to

page 1 of 2

the court with your other schedules.

Debtor 1 Tariq Khan

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Case number (if known)

8.	From the Statement of Your Current Monthly Income: Copy your total current monthly income from Official Form
	122A-1 Line 11; <b>OR</b> , Form 122B Line 11; <b>OR</b> , Form 122C-1 Line 14.

\$\_\_\_\_\_

9. Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:

From Part 4 on Schedule E/F, copy the following:	Total claim	
Trom rait 4 on ocheane Er, copy the following.		
9a. Domestic support obligations (Copy line 6a.)	\$	0.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$	0.00
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$	0.00
9d. Student loans. (Copy line 6f.)	\$	0.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$	0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$	0.00
9g. <b>Total.</b> Add lines 9a through 9f.	\$	0.00

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Fill	in this ir	nformation to identify	your case and th						
Deb	otor 1	Tariq Khan	Mandali	Nama		Last Name			
	otor 2	First Name		e Name		Last Name			
	use, if filing)			e Name		Last Name			
Unit	ted States	s Bankruptcy Court for	the: NORTHER	N DISTR	ICT OF ILLIN	IOIS			
Cas	se numbe	er				-			Check if this is an amended filing
SC n eachink	ch catego it fits bes mation. If	st. Be as complete and	roperty describe items. List a	le. If two n	narried people	n asset fits in more than one of are filing together, both are e top of any additional pages,	qually responsible	for supply	ying correct
Part	1: Desc	cribe Each Residence, B	uilding, Land, or Ot	her Real E	state You Ow	n or Have an Interest In			
. Do	o you owr	n or have any legal or ec	quitable interest in a	any reside	nce, building,	land, or similar property?			
	No. Go to	o Part 2.							
		nere is the property?							
1.1	22 W 2	282 Illinois Route 5	33			? Check all that apply			
		dress, if available, or other des			Single-family h Duplex or mult Condominium	i-unit building	the amount of any	secured cla	or exemptions. Put aims on Schedule D: Secured by Property.
	Glen E	Ellyn IL	60137-0000	_	Manufactured Land	or mobile home	Current value of t entire property?		urrent value of the ortion you own?
	City	State	ZIP Code	_	Investment pro	pperty	\$260,000	0.00	\$260,000.00
					Timeshare Other as an interest	in the property? Check one		ole, tenanc	ownership interest y by the entireties, or
				_	Debtor 1 only				
	DuPag	је		_	Debtor 2 only				
	County			_	Debtor 1 and I	Debtor 2 only the debtors and another	Check if this (see instructions		nity property
				Other i		ou wish to add about this item	`	s)	
						rom Part 1, including any e			\$260,000.00

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on Schedule G: Executory Contracts and Unexpired Leases.

Official Form 106A/B Schedule A/B: Property page 1

Part 2: Describe Your Vehicles

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Case number (if known) Document Debtor 1 Tarig Khan 3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles ☐ No Yes Do not deduct secured claims or exemptions. Put Audi Make: Who has an interest in the property? Check one the amount of any secured claims on Schedule D: **A4** Creditors Who Have Claims Secured by Property. Model: Debtor 1 only 2004 Year: Debtor 2 only Current value of the Current value of the Approximate mileage: Debtor 1 and Debtor 2 only entire property? portion you own? Other information: At least one of the debtors and another \$2,500.00 \$2,500.00 ☐ Check if this is community property (see instructions) Do not deduct secured claims or exemptions. Put Acura Who has an interest in the property? Check one 3.2 Make: the amount of any secured claims on Schedule D: MDX Creditors Who Have Claims Secured by Property. ■ Debtor 1 only Model: 2004 Year: Debtor 2 only Current value of the Current value of the Approximate mileage: entire property? portion you own? ☐ Debtor 1 and Debtor 2 only Other information: At least one of the debtors and another \$3,000.00 \$3,000.00 ☐ Check if this is community property (see instructions) 4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories No ☐ Yes 5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for \$5,500.00 Part 3: Describe Your Personal and Household Items Do you own or have any legal or equitable interest in any of the following items? Current value of the portion you own? Do not deduct secured claims or exemptions. 6. Household goods and furnishings Examples: Major appliances, furniture, linens, china, kitchenware Π Nο Yes. Describe..... \$2,000.00 Ordinary furniture and household goods 7. Electronics Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games □ No

Yes. Describe.....

Ordinary electronics

#### 8. Collectibles of value

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

■ No

☐ Yes. Describe.....

\$200.00

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Debtor 1	Tariq Khan		Document	Page 12 of 51 Case number (if known)	
	ent for sports and hobbie				
Example ■ No	es: Sports, photographic, ex musical instruments	xercise, and o	other hobby equipment;	picycles, pool tables, golf clubs, skis; canoes	and kayaks; carpentry tools;
☐ Yes.	Describe				
10. Firearn Examp ■ No	<b>ns</b> oles: Pistols, rifles, shotguns	s, ammunitior	n, and related equipment		
	Describe				
11. Clothe:  Examp  ☐ No	<b>s</b> oles: Everyday clothes, furs,	, leather coat	s, designer wear, shoes,	accessories	
■ Yes.	Describe				
	Ordina	ry wearing	apparel		\$200.00
■ No		ume jewelry,	engagement rings, wed	ding rings, heirloom jewelry, watches, gems, ξ	gold, silver
	rm animals				
	oles: Dogs, cats, birds, hors	es			
	Describe				
14. Any otl	her personal and househo	old items yo	u did not already list, in	ncluding any health aids you did not list	
	Give specific information				
	the dollar value of all of yo art 3. Write that number he			ny entries for pages you have attached	\$2,400.00
Part 4: Des	scribe Your Financial Assets				
Do you ow	vn or have any legal or eq	uitable inter	est in any of the follow	ing?	Current value of the portion you own? Do not deduct secured claims or exemptions.
■ No	oles: Money you have in you			osit box, and on hand when you file your petiti	on
			al accounts; certificates counts with the same ins	of deposit; shares in credit unions, brokerage litution, list each.	houses, and other similar
			Institution n	ame:	
	17.1.		Chase Ba	nk	\$150.00
18. Bonds	, mutual funds, or publicly	v traded stoo	cks		
	oles: Bond funds, investmen			ney market accounts	
	Ir	nstitution or is	ssuer name.		

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De	ebtor 1	Tariq Khan		Document	Case number (if known)	
19.	joint ve		nterests in ir	ncorporated and uninco	orporated businesses, including an interes	t in an LLC, partnership, and
	■ No □ Yes.	Give specific information a	about them ne of entity:		% of ownership:	
20.	Negotia Non-ne ■ No	egotiable instruments are the gradients are the	ersonal check hose you can	s, cashiers' checks, pror	egotiable instruments missory notes, and money orders. by signing or delivering them.	
21.	Examp  ■ No	nent or pension accounts les: Interests in IRA, ERIS List each account separate	A, Keogh, 40	1(k), 403(b), thrift saving	s accounts, or other pension or profit-sharing	plans
22.	. <b>Securit</b> Your st	Type o y deposits and prepaymenare of all unused deposits	f account: ents s you have ma		name: tinue service or use from a company ctric, gas, water), telecommunications compar	ies, or others
	_			Institution n	ame or individual:	
23.	Annuiti ■ No □ Yes		ic payment of		life or for a number of years)	
24.		s in an education IRA, in C. §§ 530(b)(1), 529A(b), a			ogram, or under a qualified state tuition pro	gram.
	☐ Yes	Institution na	ame and desc	cription. Separately file th	ne records of any interests.11 U.S.C. § 521(c):	
	■ No	equitable or future interestive specific information a		rty (other than anythin	g listed in line 1), and rights or powers exe	rcisable for your benefit
26.	Examp  ■ No	s, copyrights, trademarks les: Internet domain name	s, websites, p			
	License Examp ■ No	Give specific information a es, franchises, and other les: Building permits, exclu Give specific information a	general inta usive licenses		n holdings, liquor licenses, professional licens	es
M	oney or p	property owed to you?				Current value of the portion you own? Do not deduct secured claims or exemptions.
28.	_	unds owed to you				
	■ No □ Yes. 0	Give specific information a	bout them, in	cluding whether you alre	ady filed the returns and the tax years	
29.	. <b>Family</b> Examp ■ No		alimony, spo	usal support, child suppo	ort, maintenance, divorce settlement, property	settlement

Official Form 106A/B Schedule A/B: Property page 4

☐ Yes. Give specific information.....

Deb	tor 1	Tariq Khan	Document	Page 14 of 51 Case number (if known)	
00 4	041	•			
30.				efits, sick pay, vacation pay, workers' compe	ensation, Social Security
	No				
	Yes.	Give specific information.			
_	Examp	ts in insurance policies bles: Health, disability, or life	e insurance; health savings account (	HSA); credit, homeowner's, or renter's insura	nce
_	■ No	N. a. i			
L	」Yes.		any of each policy and list its value.  npany name:	Beneficiary:	Surrender or refund value:
_	If you a		due you from someone who has die ng trust, expect proceeds from a life in	ed surance policy, or are currently entitled to rec	eive property because
		Give specific information			
_		от о оросии инсигналегии			
	Examp		ether or not you have filed a lawsunt disputes, insurance claims, or rights		
_	No Voc	Describe each claim			
_	<b>1</b> 165.	Describe each claim			
		contingent and unliquida	ted claims of every nature, includin	g counterclaims of the debtor and rights to	o set off claims
	No Voc	Describe each claim			
	<b>⊒</b> 165.	Describe each daim			
	-	ancial assets you did no	t already list		
	No Voc	Give specific information			
	⊒ res.	Give specific information			
36.			our entries from Part 4, including a ere	ny entries for pages you have attached	\$150.00
Part	5: Des	scribe Any Business-Related	d Property You Own or Have an Interest	In. List any real estate in Part 1.	
37. <b>C</b>	o you o	own or have any legal or equ	itable interest in any business-related p	roperty?	
_	No. Go	to Part 6.			
Ц	Yes. G	Go to line 38.			
Part		scribe Any Farm- and Commou own or have an interest in f	ercial Fishing-Related Property You Ow armland, list it in Part 1.	n or Have an Interest In.	
46. I	Do you	own or have any legal o	r equitable interest in any farm- or	commercial fishing-related property?	
	■ No.	Go to Part 7.			
	☐ Yes.	. Go to line 47.			
Part	7:	Describe All Property You	Own or Have an Interest in That You Did	d Not List Above	
53. I	Do vou	have other property of a	ny kind you did not already list?		
	Examp	oles: Season tickets, count			
	No				
L	J Yes.	Give specific information			
54.	Add t	he dollar value of all of y	our entries from Part 7. Write that n	number here	\$0.00

Official Form 106A/B Schedule A/B: Property page 5

Page 15 of 51
Case number (if known) Document Debtor 1 Tariq Khan

Part	8: List the Totals of Each Part of this Form			
55.	Part 1: Total real estate, line 2			\$260,000.00
56.	Part 2: Total vehicles, line 5	\$5,500.00		
57.	Part 3: Total personal and household items, line 15	\$2,400.00		
58.	Part 4: Total financial assets, line 36	\$150.00		
59.	Part 5: Total business-related property, line 45	\$0.00		
60.	Part 6: Total farm- and fishing-related property, line 52	\$0.00		
61.	Part 7: Total other property not listed, line 54 +	\$0.00		
62.	Total personal property. Add lines 56 through 61	\$8,050.00	Copy personal property total	\$8,050.00
63.	Total of all property on Schedule A/B. Add line 55 + line 62			\$268,050.00

Official Form 106A/B Schedule A/B: Property page 6

		I A A A A I I I I I I		41
Fill in this infor	mation to identify your	case:		
Debtor 1	Tariq Khan			
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States Bankruptcy Court for the:		NORTHERN DISTRICT	OF ILLINOIS	
Case number				
(if known)				

### Official Form 106C

## Schedule C: The Property You Claim as Exempt

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

- 1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.
  - You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
  - ☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)
- 2. For any property you list on Schedule A/B that you claim as exempt, fill in the information below.

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Am	ount of the exemption you claim	Specific laws that allow exemption
	Copy the value from Schedule A/B	Che	eck only one box for each exemption.	
22 W 282 Illinois Route 53 Glen Ellyn, IL 60137 DuPage County	\$260,000.00		\$15,000.00	735 ILCS 5/12-901
Line from Schedule A/B: 1.1			100% of fair market value, up to any applicable statutory limit	
2004 Audi A4 Line from Schedule A/B: 3.1	\$2,500.00		\$1,000.00	735 ILCS 5/12-1001(b)
Ellie Holli Gonedale Av.B. G. 1			100% of fair market value, up to any applicable statutory limit	
2004 Acura MDX Line from Schedule A/B: 3.2	\$3,000.00		\$2,400.00	735 ILCS 5/12-1001(c)
Line Horn Schedule A/D. 3.2			100% of fair market value, up to any applicable statutory limit	
Ordinary furniture and household goods	\$2,000.00		\$2,000.00	735 ILCS 5/12-1001(b)
Line from Schedule A/B: 6.1			100% of fair market value, up to any applicable statutory limit	
Ordinary electronics Line from Schedule A/B: 7.1	\$200.00		\$200.00	735 ILCS 5/12-1001(b)
LINE HOIN SCHEAUIE AVB. 1.1			100% of fair market value, up to any applicable statutory limit	

Filed 04/30/18 Entered 04/30/18 14:28:02 Document Page 17 of 51 Case number (if known) Debtor 1 Tariq Khan Brief description of the property and line on Current value of the Amount of the exemption you claim Specific laws that allow exemption Schedule A/B that lists this property portion you own Copy the value from Check only one box for each exemption. Schedule A/B Ordinary wearing apparel 735 ILCS 5/12-1001(a) \$200.00 \$200.00 Line from Schedule A/B: 11.1 100% of fair market value, up to any applicable statutory limit **Chase Bank** 735 ILCS 5/12-1001(b) \$150.00 \$150.00 Line from Schedule A/B: 17.1 100% of fair market value, up to any applicable statutory limit (Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

3.	Are you claiming a	homestead	exemption of	f more thar	ı \$160,375?
----	--------------------	-----------	--------------	-------------	--------------

Doc 1

Case 18-12640

- Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
  - No
  - Yes

Desc Main

	se 18-12640	Document Page	ered 04/30/18 14:2 18_of_51	8:02 Desc M	iaiii
n this inform	nation to identify you	ır case:			
tor 1	Tariq Khan				
	First Name	Middle Name Last Name	)		
	First Name	Middle Name Last Name	<del></del>		
ed States Bar	nkruptcy Court for the	NORTHERN DISTRICT OF ILLINOIS			
				☐ Check	if this is an
				_	ded filing
<u>cial Form</u>	<u>106D</u>				
hedule	D: Creditors	Who Have Claims Secur	ed by Property	7	12/15
any creditors		• • • •	s. You have nothing else to	report on this form.	
Yes. Fill in	all of the information	below.			
1: List All	I Secured Claims				
st all secured o	claims. If a creditor has	more than one secured claim, list the creditor separa	Column A	Column B	Column C
ach claim. If mo	ore than one creditor has	a particular claim, list the other creditors in Part 2.		Value of collateral that supports this claim	Unsecured portion If any
		Describe the property that secures the claim:	\$244,043.00	\$260,000.00	\$0.00
		22 W 282 Illinois Route 53 Glen	7		
		Ellyn, IL 60137 DuPage County			
			 t		
	•	_			
Number, Street,	City, State & Zip Code	_			
		☐ Disputed			
owes the de	bt? Check one.	Nature of lien. Check all that apply.			
ebtor 1 only		■ An agreement you made (such as mortgage o	r secured		
ebtor 2 only		car loan)			
	btor 2 only	☐ Statutory lien (such as tax lien, mechanic's lier	٦)		
ebtor 1 and De		_			
	ne debtors and another	☐ Judgment lien from a lawsuit			
t least one of th	aim relates to a	☐ Judgment lien from a lawsuit ☐ Other (including a right to offset)			
	tor 1  tor 2  se if, filing)  ed States Bar  e number  cial Form  hedule  complete and ded, copy the er (if known).  any creditors  No. Check  Yes. Fill in  1: List Al st all secured ach claim. If m in as possible, li  Select Por Servicing, Creditor's Name  PO Box 65 Salt Lake 84165-025  Number, Street, owes the de	tor 1  Tariq Khan First Name  tor 2  se if, filing)  First Name  ed States Bankruptcy Court for the enumber  enumber  fown)  Cial Form 106D  hedule D: Creditors  complete and accurate as possible.  ded, copy the Additional Page, fill it over (if known).  any creditors have claims secured by the enumber of	tor 1  Tariq Khan First Name  Middle Name  Last Name  ded States Bankruptcy Court for the:  NORTHERN DISTRICT OF ILLINOIS  en number (win)  Cial Form 106D  hedule D: Creditors Who Have Claims Secure  complete and accurate as possible. If two married people are filing together, both are deded, copy the Additional Page, fill it out, number the entries, and attach it to this former (if known).  any creditors have claims secured by your property?  No. Check this box and submit this form to the court with your other schedules  Yes. Fill in all of the information below.  1: List All Secured Claims  st all secured claims. If a creditor has more than one secured claim, list the creditor separach claim. If more than one creditor has a particular claim, list the other creditors in Part 2. as as possible, list the claims in alphabetical order according to the creditor's name.  Select Portfolio Servicing, Inc.  Creditor's Name  Describe the property that secures the claim:  22 W 282 Illinois Route 53 Glen Ellyn, IL 60137 DuPage County  As of the date you file, the claim is: Check all that apply.  As of the date you file, the claim is: Check all that apply.  As of the date you file, the claim is: Check all that apply.  Betotr 1 only  An agreement you made (such as mortgage of the property on the property on the county on the county of the creditor's name.  An agreement you made (such as mortgage of the property on the claim apply.	In this information to identify your case:  Tariq Khan First Name  Middle Name  Last Name  Last Name  Last Name  And States Bankruptcy Court for the:  NORTHERN DISTRICT OF ILLINOIS  enumber  win)  Cial Form 106D  hedule D: Creditors Who Have Claims Secured by Property  complete and accurate as possible. If two married people are filing together, both are equally responsible for suppleded, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional region of the court with your other schedules. You have nothing else to yes. Fill in all of the information below.  1: List All Secured Claims  st all secured claims. If a creditor has a particular claim, list the other creditors in Part 2. As na possible, list the claims in alphabetical order according to the creditor's name.  Select Portfolio Servicing, Inc.  Creditor's Name  Describe the property that secures the claim:  22 W 282 Illinois Route 53 Glen  Ellyn, It. 60137 DuPage County  As of the date you file, the claim is: Check all that apply.  As of the date you file, the claim is: Check all that apply.  POBOS 65250  Salt Lake City, UT  84165-0250  Number, Street, City, State & Zip Code  Output Describe the property that apply.  An agreement you made (such as mortgage or secured	Tariq Khan   First Name   Middle Name   Last Name   Last Name   Middle Name   Last

If this is the last page of your form, add the dollar value totals from all pages. \$244,043.00 Write that number here:

#### Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

		Docume	nt Page 19 o	of 51	-	
Fill in this infor	rmation to identify your ca	se:				
Debtor 1	Tariq Khan					
	First Name	Middle Name	Last Name			
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name			
(Spouse II, IIIIIIg)	First Name	Middle Name	Last Name			
United States B	ankruptcy Court for the:	NORTHERN DISTRICT	OF ILLINOIS			
Case number						
(if known)					☐ Check	if this is an
					amend	led filing
Official For	m 106F/F					
	E/F: Creditors Wh	o Have Unsecu	red Claims			12/15
	nd accurate as possible. Use			2 for creditors with NON	IPRIORITY claims. Li	
Schedule G: Exec Schedule D: Cred	ntracts or unexpired leases the cutory Contracts and Unexpire itors Who Have Claims Secur continuation Page to this page.	ed Leases (Official Form 1 ed by Property. If more sp	06G). Do not include any ace is needed, copy the F	creditors with partially s Part you need, fill it out,	secured claims that a number the entries in	re listed in n the boxes on the
name and case nu	umber (if known).	•	,		, ,	, , , , , , , , , , , , , , , , , , , ,
	All of Your PRIORITY Unse					
	tors have priority unsecured	claims against you?				
☐ No. Go to	Part 2.					
Yes.		r		P. dall Pr		
identify what t possible, list t	ur priority unsecured claims.  type of claim it is. If a claim has  the claims in alphabetical order  than one creditor holds a parti	both priority and nonpriority according to the creditor's na	amounts, list that claim her ame. If you have more than	re and show both priority a	and nonpriority amoun	ts. As much as
(For an explai	nation of each type of claim, see	the instructions for this for	m in the instruction booklet.		<b>-</b>	
				Total claim	Priority amount	Nonpriority amount
2.1 Illinois	Deparment of Revenu	e Last 4 digits of	account number	\$0.00	\$0.00	\$0.00
,	Creditor's Name	When wee the				
	x 19035  field, IL 62794-9035	When was the	debt incurred?		_	
	Street City State Zlp Code	As of the date y	you file, the claim is: Chec	ck all that apply		
Who incurre	ed the debt? Check one.	☐ Contingent				
Debtor 1	only	☐ Unliquidated				
Debtor 2	only	☐ Disputed				
Debtor 1	and Debtor 2 only	Type of PRIOR	ITY unsecured claim:			
☐ At least of	one of the debtors and another	☐ Domestic su	pport obligations			
☐ Check if	this claim is for a communit	y debt Taxes and co	ertain other debts you owe	the government		
Is the claim	subject to offset?	☐ Claims for de	eath or personal injury while	e you were intoxicated		
■ No		Other. Speci				
☐ Yes			Sales Tax			
Part 2: List	All of Your NONPRIORITY	Unsecured Claims				
3. Do any credi	tors have nonpriority unsecu	ed claims against you?				
☐ No. You h	ave nothing to report in this part	. Submit this form to the cou	urt with your other schedule	es.		
Yes.	•					
	ur nonpriority unsecured clai	ne in the alphabetical and	or of the creditor who had	lde each claim. If a gradie	or has more than one	nonpriority
unsecured cla	aim, list the creditor separately folion. Iist the creditor separately folion. Iist	or each claim. For each clair	m listed, identify what type	of claim it is. Do not list cl	aims already included	in Part 1. If more

Official Form 106 E/F

Part 2.

Total claim

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Case number (if know)

4.1	Asset Acceptance LLC	Last 4 digits of account number 2919	\$11,160.00
	Nonpriority Creditor's Name PO Box 2036 Warren, MI 48090-2036	When was the debt incurred?	
	Number Street City State Zlp Code Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
	Debtor 1 only	☐ Contingent	
	Debtor 2 only	☐ Unliquidated	
	☐ Debtor 1 and Debtor 2 only	☐ Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	■ No	☐ Debts to pension or profit-sharing plans, and other similar debts	
	Yes	■ Other. Specify	
4.2	Capital One	Last 4 digits of account number 3889	\$2,284.00
	Nonpriority Creditor's Name Attn: Bankruptcy PO Box 30285	When was the debt incurred?	
	Salt Lake City, UT 84130  Number Street City State Zlp Code  Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
	Debtor 1 only	☐ Contingent	
	Debtor 2 only	☐ Unliquidated	
	Debtor 1 and Debtor 2 only	☐ Disputed	
	$\square$ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt Is the claim subject to offset?	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	■ No	☐ Debts to pension or profit-sharing plans, and other similar debts	
	Yes	Other. Specify open account	
4.3	Capital One Bank, USA	Last 4 digits of account number 1720	\$22,847.47
	Nonpriority Creditor's Name c/o Blitt & Gaines, PC 661 Glenn Ave.	When was the debt incurred?	
	Wheeling, IL 60090  Number Street City State Zlp Code  Who incurred the debt? Check one.	As of the date you file, the claim is: Check all that apply	
	■ Debtor 1 only	☐ Contingent	
	Debtor 2 only	□ Unliquidated	
	☐ Debtor 1 and Debtor 2 only	☐ Disputed	
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:	
	☐ Check if this claim is for a community	☐ Student loans	
	debt	☐ Obligations arising out of a separation agreement or divorce that you did not	
	Is the claim subject to offset?	report as priority claims	
	■ No	☐ Debts to pension or profit-sharing plans, and other similar debts	
	☐ Yes	Other. Specify open account	

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Debtor 1 Tarig Khan Case number (if know) 4.4 \$1,439.27 **Dress Barn** Last 4 digits of account number 2073 Nonpriority Creditor's Name c/o Portfolio Recovery Assoc., LLC When was the debt incurred? 120 Corporate Blvd. Norfolk, VA 23502 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ☐ Unliquidated ☐ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community  $\square$  Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ■ Other. Specify open account ☐ Yes 4.5 Floor Plan Express Last 4 digits of account number \$150,000.00 Nonpriority Creditor's Name 2900 S. Telepone Rd., Ste. 220 When was the debt incurred? Oklahoma City, OK 73160 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only Contingent Debtor 2 only Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims  $\square$  Debts to pension or profit-sharing plans, and other similar debts ■ No ■ Other. Specify open account ☐ Yes 4.6 LVNV Funding/Resurgent Capital \$629.00 Last 4 digits of account number 7558 Nonpriority Creditor's Name Po Box 10497 When was the debt incurred? **Opened 05/17** Greenville, SC 29603 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No ☐ Debts to pension or profit-sharing plans, and other similar debts **Factoring Company Account Credit One** ■ Other. Specify Bank N.A. ☐ Yes

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Debtor 1 Tarig Khan Case number (if know) 4.7 \$2,839.00 Midland Funding Last 4 digits of account number 1755 Nonpriority Creditor's Name 8875 Aero Dr., Ste. 200 When was the debt incurred? San Diego, CA 92123 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community  $\square$  Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts ■ Other. Specify Judgment entered ☐ Yes 4.8 **Pelican Auto Finance** Last 4 digits of account number 2615 \$5,811.00 Nonpriority Creditor's Name PO Box 78158 When was the debt incurred? Philadelphia, PA 19178-1518 As of the date you file, the claim is: Check all that apply Number Street City State Zlp Code Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated ☐ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt  $\hfill\square$  Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes Judgment entered Other. Specify 4.9 United Auto Credit Corp. Last 4 digits of account number 0704 \$5,829.69 Nonpriority Creditor's Name c/o Stephanie A. Newport When was the debt incurred? 1071 Camelback St., Ste. 100 Newport Beach, CA 92660 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated ☐ Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No ☐ Debts to pension or profit-sharing plans, and other similar debts ■ Other. Specify open account ☐ Yes

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Debtor 1 Tariq Khan Case number (if know) 4.1 Windset Capital Corporation L938 \$73,181.00 Last 4 digits of account number 0 Nonpriority Creditor's Name c/o Teller, Levit & Silvertrust When was the debt incurred? 19 S. LaSalle St., Ste. 701 Chicago, IL 60603 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt  $\square$  Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes ■ Other. Specify open acccount

#### Part 3: List Others to Be Notified About a Debt That You Already Listed

#### Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

Total Olator

				Total Claim
	6a.	Domestic support obligations	6a.	\$ 0.00
Total claims				
from Part 1	6b.	Taxes and certain other debts you owe the government	6b.	\$ 0.00
	6c.	Claims for death or personal injury while you were intoxicated	6c.	\$ 0.00
	6d.	Other. Add all other priority unsecured claims. Write that amount here.	6d.	\$ 0.00
	6e.	Total Priority. Add lines 6a through 6d.	6e.	\$ 0.00
				Total Claim
	6f.	Student loans	6f.	\$ 0.00
Total claims				
from Part 2	6g.	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$ 0.00
	6h.	Debts to pension or profit-sharing plans, and other similar debts	6h.	\$ 0.00
	6i.	<b>Other.</b> Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$ 276,020.43
	6j.	Total Nonpriority. Add lines 6f through 6i.	6j.	\$ 276,020.43

<sup>5.</sup> Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Fill in this infor	rmation to identify your	case:		
Debtor 1	Tariq Khan			
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States B	ankruptcy Court for the:	NORTHERN DISTRICT	OF ILLINOIS	
Case number				
(ii kilowii)				

### Official Form 106G

### **Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

- 1. Do you have any executory contracts or unexpired leases?
  - No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
  - ☐ Yes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B:Property (Official Form 106 A/B).
- List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person or	r company with Name, Numbe	whom you have the r, Street, City, State and ZIP (	contract or lease	State what the contract or lease is for
2.1					
	Name				_
	Number	Street			
	City		State	ZIP Code	<del>_</del>
2.2					
	Name				
	Number	Street			_
	City		State	ZIP Code	<del>_</del>
2.3	City		State	Zii Code	
	Name				
	Number	Street			
	City		State	ZIP Code	<del>_</del>
2.4					
	Name				_
	Number	Street			
	City		State	ZIP Code	<u> </u>
2.5	,				
	Name				_
	Number	Street			
	City		State	ZIP Code	<del>_</del>
					·

		Document	Page 25 of 51	
Fill in th	is information to identify your	case:		
Debtor 1	Tariq Khan			
	First Name	Middle Name	Last Name	-
Debtor 2		Middle News	Last Name	-
(Spouse if,	filing) First Name	Middle Name	Last Name	
United S	tates Bankruptcy Court for the:	NORTHERN DISTRICT OF I	LLINOIS	-
Case nu	mher			
(if known)				☐ Check if this is an
				amended filing
~ · ·	15 40011			
_	al Form 106H			
Sche	dule H: Your Cod	ebtors		12/15
Deople al ill it out, your nam  1. Do N Y 2. W Arizo N Y 3. In C in lii Forr	re filing together, both are equand number the entries in the ne and case number (if known) o you have any codebtors? (If your codebtors, california, Idaho, Louisiana, o. Go to line 3. es. Did your spouse, former spoudlemn 1, list all of your codebtone 2 again as a codebtor only if the equation of the case of the cas	ally responsible for supplying boxes on the left. Attach the . Answer every question.  you are filing a joint case, do not lived in a community proper Nevada, New Mexico, Puerto I use, or legal equivalent live with ors. Do not include your spot f that person is a guarantor o	Additional Page to this page. On the ot list either spouse as a codebtor.  Ity state or territory? (Community procession, Texas, Washington, and Wiscon a you at the time?  Use as a codebtor if your spouse is r cosigner. Make sure you have list	e is needed, copy the Additional Page, to top of any Additional Pages, write a sperty states and territories include
	Column 1: Your codebtor Name, Number, Street, City, State and Zl	P Code		e creditor to whom you owe the debt edules that apply:
3.1	Sohail Shekha 4633 Elm Terrace Skokie, IL 60076		☐ Schedule ■ Schedule □ Schedule Floor Plan E	E/F, line <b>4.5</b> G
3.2	Sohail Shekha 4633 Elm Terrace Skokie, IL 60076		■ Schedule □ Schedule	D, line E/F, line4.10 G pital Corporation
3.3	Sohail Shekha 4633 Elm Terrace Skokie, IL 60076		☐ Schedule	E/F, line <b>4.9</b>

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Debtor 1	Tariq Khan	Case number (if known)
	Additional Page to List More Codebtors	
	Column 1: Your codebtor	Column 2: The creditor to whom you owe the debt Check all schedules that apply:
3.4	Sohail Shekha 4633 Elm Terrace Skokie, IL 60076	☐ Schedule D, line ■ Schedule E/F, line4.8 ☐ Schedule G Pelican Auto Finance
3.5	Super Autohaus, Inc. 4633 Elm Terrace Skokie, IL 60076	☐ Schedule D, line ■ Schedule E/F, line4.5 ☐ Schedule G Floor Plan Express
3.6	Super Autohaus, Inc. 4633 Elm Terrace Skokie, IL 60076	☐ Schedule D, line ■ Schedule E/F, line4.10 ☐ Schedule G Windset Capital Corporation
3.7	Super Autohaus, Inc. 4633 Elm Terrace Skokie, IL 60076	☐ Schedule D, line ■ Schedule E/F, line4.9 ☐ Schedule G United Auto Credit Corp.

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=:11	in this information to identify your c	000:								
	otor 1 Tariq Khan	ase.								
	otor 2									
Uni	ted States Bankruptcy Court for the	: NORTHERN DISTRIC	CT OF ILLINOIS	S						
	se number 		-			☐ A su	mended pplemer	nt showi	ng postpetition ch	apter
0	fficial Form 106I					MM	/ DD/ YY	/YY	J	
S	chedule I: Your Inc	ome					, 55, 11	• •		12/15
sup spo atta	as complete and accurate as possiblying correct information. If you use. If you are separated and you ch a separate sheet to this form.  Describe Employment	are married and not filing w	ng jointly, and ith you, do no	your spouse tinclude infor	is liv matic	ring with yo on about yo	u, includ our spou	de infor use. If m	mation about yo nore space is nee	ur eded,
1.	Fill in your employment information.		Debtor 1			De	ebtor 2	or non-	filing spouse	
	If you have more than one job,	Employment status	■ Employe	d			Employ	yed		
	attach a separate page with information about additional	Employment status	☐ Not empl	oyed			Not em	ployed		
	employers.	Occupation	Driver			B	eauty C	Concep	ot	
	Include part-time, seasonal, or self-employed work.	Employer's name	Rasir LLC	(Uber)		63	309 Fai	rview	Av.	
	Occupation may include student or homemaker, if it applies.	Employer's address	1455 Mark San Franc	et St. isco, CA 941	03	W	/estmo	nt, IL 6	0559	
		How long employed t	here? 4	years						_
Par	t 2: Give Details About Mor	nthly Income								
	mate monthly income as of the duse unless you are separated.	ate you file this form. If	you have nothi	ng to report for	any	line, write \$0	) in the s	space. Ir	nclude your non-fil	ing
	u or your non-filing spouse have mo e space, attach a separate sheet to		ombine the info	rmation for all	emplo	oyers for tha	at person	on the	lines below. If you	need
						For Debto	r 1		ebtor 2 or ling spouse	
2.	List monthly gross wages, sala deductions). If not paid monthly,				\$	2,50	00.00	\$	1,500.00	
3.	Estimate and list monthly overt	ime pav.		3.	+\$		0.00	+\$	0.00	

2,500.00

1,500.00

Calculate gross Income. Add line 2 + line 3.

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Deb	tor 1	Tariq Khan	-	Case r	number ( <i>if known</i>	" —			
				For	Debtor 1		For Debtor		
	Сор	y line 4 here	4.	\$	2,500.00	)		,500.00	
5.	l ist	all payroll deductions:				_			_
Ο.	5a.	Tax, Medicare, and Social Security deductions	5a.	\$	0.00		\$	0.00	
	5a. 5b.	Mandatory contributions for retirement plans	5b.		0.00	_	\$	0.00	_
	5c.	Voluntary contributions for retirement plans	5c.	· : —	0.00		\$	0.00	
	5d.	Required repayments of retirement fund loans	5d.	- :	0.00	_	\$	0.00	_
	5e.	Insurance	5e.	: —	0.00	_	\$	0.00	_
	5f.	Domestic support obligations	5f.	\$	0.00	_	\$	0.00	_
	5g.	Union dues	5g.	\$	0.00	)	\$	0.00	_
	5h.	Other deductions. Specify:	5h.	+ \$	0.00	) +	\$	0.00	_
6.	Add	the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6.	\$	0.00	)	\$	0.00	_
7.	Calc	ulate total monthly take-home pay. Subtract line 6 from line 4.	7.	\$	2,500.00	)_	\$1	,500.00	_
8.	List 8a.	all other income regularly received:  Net income from rental property and from operating a business, profession, or farm  Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total							
		monthly net income.	8a.		0.00	)	\$	0.00	_
	8b.	Interest and dividends	8b.	\$	0.00	)	\$	0.00	_
	8c.	Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c.	\$	0.00	)	\$	0.00	
	8d.	Unemployment compensation	8d.	\$	0.00		\$	0.00	_
	8e.	Social Security	8e.	\$	0.00	)	\$	0.00	_
	8f.	Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:	8f.	\$	0.00	_	\$	0.00	_
	8g.	Pension or retirement income	8g.		0.00	_	\$	0.00	_
	8h.	Other monthly income. Specify:	_ 8h.	+ \$	0.00	<u> </u>	\$	0.00	_
9.	Add	all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.	\$	0.00	ו	\$	0.0	0
10.	Calc	ulate monthly income. Add line 7 + line 9.	10.	5 2	2,500.00 +	\$	1,500.00	= \$	4,000.00
	Add	the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	L		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			1 L`_	1,00000
11.	Inclu othe	e all other regular contributions to the expenses that you list in <i>Schedule</i> de contributions from an unmarried partner, members of your household, your r friends or relatives.  ot include any amounts already included in lines 2-10 or amounts that are not cify:	depe		•		d in <i>Schedul</i> e	e J. +\$	0.00
12.		the amount in the last column of line 10 to the amount in line 11. The rese that amount on the Summary of Schedules and Statistical Summary of Certaines						\$	4,000.00
13.	Do y	ou expect an increase or decrease within the year after you file this form	?					Combi month	ned ly income
		No. Yes Explain							

Official Form 106I Schedule I: Your Income page 2

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Fill in thi	s information to identify y	our case:			1		
Debtor 1	Tariq Khan	our oaco.			Chec	ck if this is:	
	Tany Khan					An amended filing	
Debtor 2 (Spouse,	if filing)					A supplement show 13 expenses as of	wing postpetition chapter the following date:
United St	ates Bankruptcy Court for the	e: NORTH	ERN DISTRICT OF ILLIN	OIS	-	MM / DD / YYYY	
Case nur							
(If known							
Offic	ial Form 106J						
Sche	edule J: Your	Expen	ses				12/1
Be as c	omplete and accurate a	s possible. eded, atta	If two married people ar	e filing together, beform. On the top of	oth are equ f any addition	ally responsible fo onal pages, write y	or supplying correct your name and case
Part 1:	Describe Your Hous	ehold					
	his a joint case?						
	No. Go to line 2. Yes. <b>Does Debtor 2 live</b>	in a separa	ate household?				
	□ No						
	☐ Yes. Debtor 2 mu	st file Offici	al Form 106J-2, <i>Expenses</i>	for Separate House	ehold of Deb	tor 2.	
2. <b>Do</b>	you have dependents?	■ No					
	not list Debtor 1 and otor 2.	☐ Yes.	Fill out this information for each dependent	Dependent's relat Debtor 1 or Debto		Dependent's age	Does dependent live with you?
	not state the						□ No
der	pendents names.						□ Yes □ No
							☐ Yes
							□ No
							Yes
							□ No
3. <b>Do</b>	your expenses include	_	No				☐ Yes
	penses of people other urself and your dependent	than $_{m \Box}$	Yes				
Part 2:	Estimate Your Ongo						
expense			uptcy filing date unless y y is filed. If this is a supp				
the valu			government assistance it luded it on <i>Schedule I:</i> Y			Your exp	enses
(Official	Form 100i.)					i oui oxp	
	e rental or home owners ments and any rent for the		ses for your residence. In r lot.	nclude first mortgag	e 4. \$		1,425.00
lf n	ot included in line 4:						
4a.					4a. \$		0.00
4b.	-1 - 7,				4b. \$		0.00
4c.	•				4c. \$		0.00
4d. 5. <b>Ad</b>			ominium ques o <b>ur residence</b> , such as hoi	me equity loans	4d. \$ 5. \$		0.00

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Utilities:		
6a. Electricity, heat, natural gas	6a. \$ <b>2</b>	25.00
6b. Water, sewer, garbage collection		30.00
6c. Telephone, cell phone, Internet, satellite, and cable service		20.00
6d. Other. Specify:	6d. \$	0.00
Food and housekeeping supplies		00.00
Childcare and children's education costs	8. \$	0.00
Clothing, laundry, and dry cleaning		50.00
Personal care products and services	<del></del>	
•	·	50.00
Medical and dental expenses	11. \$	0.00
<b>Transportation.</b> Include gas, maintenance, bus or train fare. Do not include car payments.	12. <b>\$</b>	00.00
Entertainment, clubs, recreation, newspapers, magazines,	·	0.00
Charitable contributions and religious donations	14. \$	0.00
Insurance.	14. ψ	0.00
Do not include insurance deducted from your pay or included in	lines 4 or 20	
15a. Life insurance		80.00
15b. Health insurance	15b. \$	0.00
15c. Vehicle insurance	15c. \$	0.00
15d. Other insurance. Specify:	15d. \$	0.00
Taxes. Do not include taxes deducted from your pay or included	· · · <u></u>	0.00
Specify: Income tax		00.00
Installment or lease payments:		
17a. Car payments for Vehicle 1	17a. <b>\$</b>	0.00
17b. Car payments for Vehicle 2	17b. \$	0.00
17c. Other. Specify:	17c. \$	0.00
17d. Other. Specify:	17d. \$	0.00
Your payments of alimony, maintenance, and support that		
deducted from your pay on line 5, Schedule I, Your Income		0.00
Other payments you make to support others who do not liv	e with you.	0.00
Specify:	19.	
Other real property expenses not included in lines 4 or 5 of		
20a. Mortgages on other property	20a. \$	0.00
20b. Real estate taxes	20b. \$	0.00
20c. Property, homeowner's, or renter's insurance	20c. \$	0.00
20d. Maintenance, repair, and upkeep expenses	20d. \$	0.00
20e. Homeowner's association or condominium dues	20e. \$	0.00
Other: Specify:	21. +\$	0.00
Calculate your monthly expenses		
22a. Add lines 4 through 21.	\$ 3,980	000
22b. Copy line 22 (monthly expenses for Debtor 2), if any, from	·	.00
22c. Add line 22a and 22b. The result is your monthly expense	s. <b>3,98</b> 0	0.00
Calculate your monthly net income.		
23a. Copy line 12 (your combined monthly income) from Sche	dule I. 23a. \$ <b>4,0</b>	00.00
23b. Copy your monthly expenses from line 22c above.		80.00
23c. Subtract your monthly expenses from your monthly incom	ne.	20.00
The result is your <i>monthly net income</i> .	23c.	20.00
Do you expect an increase or decrease in your expenses w	ithin the year after you file this form?	
For example, do you expect to finish paying for your car loan within the y		cause o
modification to the terms of your mortgage?	, , , , , , , , , , , , , , , , , , , ,	
■ No.		
Yes. Explain here:		

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Fill in this infor	mation to identify your	case:			
Debtor 1	Tariq Khan				
	First Name	Middle Name	Last Name		
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name		
United States Ba	ankruptcy Court for the:	NORTHERN DISTRICT	OF ILLINOIS		
Case number					
(if known)					Check if this is an
					amended filing
Official Forr	m 106Doo				
Declarat	tion About a	ın Individual	Debtor's Sc	hedules	12/15
obtaining mone years, or both. 1		n connection with a banl			nt, concealing property, or r imprisonment for up to 20
Did you pa	ly or agree to pay some	one who is NOT an attor	ney to help you fill out ba	ankruptcy forms?	
■ No					
☐ Yes. I	Name of person				tcy Petition Preparer's Notice,
				·	d Signature (Official Form 119)
	alty of perjury, I declare te true and correct.	that I have read the sum	mary and schedules filed	I with this declaration ar	nd
X /s/ Tar	iq Khan		x		
Tariq I Signatu	<b>Khan</b> Ire of Debtor 1		Signature of D	Debtor 2	

Date

Date April 30, 2018

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Fill in this information to identify your case:	
Debtor 1 Tariq Khan	
First Name Middle Name Last Name  Debtor 2	
Debtor 2 (Spouse if, filing) First Name Middle Name Last Name	
United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS	
Case number	
(if known)	☐ Check if this is an amended filing
Official Form 107	
Statement of Financial Affairs for Individuals Filing for Bankruptcy	4/16
Be as complete and accurate as possible. If two married people are filing together, both are equally responsible fo information.  If more space is needed, attach a separate sheet to this form. On the top of any additional pages, wri	
number (if known). Answer every question.	
Part 1: Give Details About Your Marital Status and Where You Lived Before	
1. What is your current marital status?	
■ Married □ Not married	
2. During the last 3 years, have you lived anywhere other than where you live now?	
■ No	
Yes. List all of the places you lived in the last 3 years. Do not include where you live now.	
Debtor 1 Prior Address:  Dates Debtor 1 Debtor 2 Prior Address:  lived there	Dates Debtor 2 lived there
3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or te	
states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington	and Wisconsin.)
■ No	
☐ Yes. Make sure you fill out <i>Schedule H: Your Codebtors</i> (Official Form 106H).	
Part 2 Explain the Sources of Your Income	
Part 2 Explain the Sources of Your Income	
4. Did you have any income from employment or from operating a business during this year or the two previous Fill in the total amount of income you received from all jobs and all businesses, including part-time activities. If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.	calendar years?
□ No	
□ No ■ Yes. Fill in the details.	
Yes. Fill in the details.	<b>,</b>
Yes. Fill in the details.  Debtor 1  Debtor 2	·
Yes. Fill in the details.	Gross income (before deductions and exclusions)
Yes. Fill in the details.  Debtor 1  Sources of income Check all that apply.  Debtor 2  Sources of income (before deductions and Check all that apply.	Gross income (before deductions and exclusions)

Official Form 107

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Case number (if known) Document Debtor 1 Tariq Khan

				Debtor 1			Debtor 2		
				Sources of income Check all that apply.		s income re deductions and sions)	Sources of inc Check all that a		Gross income (before deductions and exclusions)
		lendar year to Decemb	: er 31, 2017)	■ Wages, commissions, bonuses, tips		\$25,247.00	☐ Wages, combonuses, tips	nmissions,	
				☐ Operating a business			☐ Operating a	business	
			before that: per 31, 2016)	■ Wages, commissions, bonuses, tips		\$22,100.00	☐ Wages, combonuses, tips	nmissions,	
				☐ Operating a business			☐ Operating a	business	
	winning List eac	s. If you are	e filing a joint cas	pensions; rental income; interse and you have income that youre from each source separa	you recei	ved together, list it	only once under D	ebtor 1.	d gambling and lottery
				Debtor 1			Debtor 2		
				Sources of income Describe below.	each (befor	s income from source re deductions and sions)	Sources of inc Describe below		Gross income (before deductions and exclusions)
Pai	rt 3: L	ist Certain	Payments You	Made Before You Filed for	Bankrup	tcy			
6.	□ No	During Uring No Ye  * Subjects.	the 90 days before 10	each creditor to whom you pai editor. Do not include paymer payments to an attorney for the ton 4/01/19 and every 3 year or both have primarily consu- pre you filed for bankruptcy, di	umer del ld purpos id you pa id a total hts for do his bankr s after th umer del	ots. Consumer deb ie."  y any creditor a tot  of \$6,425* or more mestic support obli uptcy case. at for cases filed or  ots.	al of \$6,425* or mo in one or more par igations, such as ch n or after the date o	re? /ments and th nild support a of adjustment	ne total amount you nd alimony. Also, do
		□ Ye	s List below of include pay	each creditor to whom you pai ments for domestic support o this bankruptcy case.					
	Credit	or's Name	and Address	Dates of payme	ent	Total amount paid	Amount you still owe	Was this p	payment for

Case 18-12640 Doc 1 Filed 04/30/18 Entered 04/30/18 14:28:02 Page 34 of 51 Document ase number (if known) Debtor 1 Tariq Khan Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider? Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and No ☐ Yes. List all payments to an insider. **Insider's Name and Address Dates of payment Total amount** Amount you Reason for this payment still owe paid Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider? Include payments on debts guaranteed or cosigned by an insider. Yes. List all payments to an insider **Insider's Name and Address Dates of payment Total amount** Amount you Reason for this payment paid still owe Include creditor's name Part 4: Identify Legal Actions, Repossessions, and Foreclosures Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding? List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes. Nο Yes. Fill in the details. Case title Nature of the case Court or agency Status of the case Case number Windset Capital Corporation vs Civil 18th Judicial Circuit Court Pending 505 N. County Farm Rd. Super Autohaus, Inc., et al ☐ On appeal 16 L 938 Wheaton, IL 60187 □ Concluded Capital One Bank (USA) N.A. vs. **Small Claims 18th Judicial Circuit Court** Pending 505 N. County Farm Rd. Tariq Khan □ On appeal 18 SC 001720 Wheaton, IL 60187 ☐ Concluded United Auto Credit Corporation vs. Superior Court of California Contract □ Pending 700 Civic Center Drive West Super Autohaus, Inc., et al □ On appeal 16 890704 CLBC CJC Santa Ana, CA 92701 □ Concluded **CIVIL JUDGMENT** Pelican Auto Finance Llc vs TARIQ CAMDEN COUNTY □ Pending KHAN, SOHAIL SHEKHA, et al. SPECIAL CIVIL PART ☐ On appeal DC00912615 ☐ Concluded - 5,811.00 Midland Fund vs TARIQ KHAN **JUDGMENT DUPAGE COUNTY,** □ Pending

12SC 0001755

**ILLINOIS** 

□ On appeal□ Concluded

- 2,839.38

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Case number (if known) Document Debtor 1 Tariq Khan

	Case title Case number	Nature of the case	Court or agency	Status of th	e case		
	Asset Accept vs TARIQ KHAN 11AR 0002919	JUDGMENT	DUPAGE COUNTY, ILLINOIS	☐ On appe	☐ Pending ☐ On appeal ☐ Concluded		
				- 11,160.4	7		
	Portfolio Recovery Assoc., LLC vs. Tariq Khan 18 SC 2073	Small Claims	18th Judicial Circuit Co 505 N. County Farm Rd. Wheaton, IL 60187	- Pending	eal		
10.	Within 1 year before you filed for bankrupt Check all that apply and fill in the details below  No. Go to line 11.  Yes. Fill in the information below.		erty repossessed, foreclosed	, garnished, attached	d, seized, or levied?		
	Creditor Name and Address	Describe the Property  Explain what happened	d	Date	Value of the property		
11.	Within 90 days before you filed for bankrup accounts or refuse to make a payment bed  No Yes. Fill in the details.	otcy, did any creditor, inc		titution, set off any a	amounts from your		
	Creditor Name and Address	Describe the action the	e creditor took	Date action was taken	Amount		
12.	Within 1 year before you filed for bankrupt court-appointed receiver, a custodian, or a		erty in the possession of an a	ssignee for the bend	efit of creditors, a		
	■ No □ Yes						
Par	t 5: List Certain Gifts and Contributions						
13.	Within 2 years before you filed for bankrup  ■ No □ Yes. Fill in the details for each gift.	otcy, did you give any gift	s with a total value of more th	nan \$600 per person	?		
	Gifts with a total value of more than \$600 per person	Describe the gifts		Dates you gave the gifts	Value		
	Person to Whom You Gave the Gift and Address:						
14.	Within 2 years before you filed for bankrup  ■ No □ Yes. Fill in the details for each gift or con		s or contributions with a tota	I value of more than	\$600 to any charity?		
	Gifts or contributions to charities that tot more than \$600 Charity's Name Address (Number, Street, City, State and ZIP Code)		u contributed	Dates you contributed	Value		

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Pai	rt 6: List Certain Losses					
15.		ptcy or	since you filed for bankruptcy, did yo	ou lose anytl	hing because of the	ft, fire, other disaster,
	■ No					
	Yes. Fill in the details.					
	Describe the property you lost and how the loss occurred	Include	be any insurance coverage for the lose the amount that insurance has paid. List the claims on line 33 of Schedule A/B: F	st pending	Date of your loss	Value of property lost
Pai	rt 7: List Certain Payments or Transfers					
16.	Within 1 year before you filed for bankru consulted about seeking bankruptcy or placed any attorneys, bankruptcy petition p	reparir	ng a bankruptcy petition?			rty to anyone you
	Yes. Fill in the details.					
	Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You		Description and value of any prope transferred	Date payment or transfer was made	Amount of payment	
	David P. Lloyd, Ltd. 615B S. LaGrange Rd. La Grange, IL 60525 info@davidlloydlaw.com		\$1,500 attorney's fees; \$335 filinand \$35 credit report	ng fee;	4.23.18	\$630.00
17.	Within 1 year before you filed for bankrup promised to help you deal with your cree Do not include any payment or transfer that  No Yes. Fill in the details.	litors o	r to make payments to your creditors ed on line 16.	?		
	Person Who Was Paid Address		Description and value of any prope transferred	rty	Date payment or transfer was made	Amount of payment
18.	Within 2 years before you filed for bankry transferred in the ordinary course of you include both outright transfers and transfers include gifts and transfers that you have alrest No  Yes. Fill in the details.	r busin made a	ess or financial affairs? as security (such as the granting of a security		erty to anyone, othe	
	Person Who Received Transfer Address Person's relationship to you		Description and value of property transferred		any property or received or debts change	Date transfer was made
19.	Within 10 years before you filed for bank beneficiary? (These are often called asset No			lf-settled tru	st or similar device	of which you are a
	☐ Yes. Fill in the details.					
	Name of trust		Description and value of the proper	rty transferre	ed	Date Transfer was

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Debtor 1 Tariq Khan

Pa	rt 8: List of	Certain Financial Accounts, Ir	nstruments, Safe Depos	sit Boxes, and S	torage Uni	ts		
20.	sold, moved Include chec	Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.  No						
	Yes. Fill	in the details.						
		nancial Institution and mber, Street, City, State and ZIP	Last 4 digits of account number	Type of acco	ount or	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer	
21.	•	have, or did you have within 1 er valuables?	year before you filed fo	or bankruptcy, a	iny safe de	posit box or other deposi	tory for securities,	
	■ No	in the details.						
			Maria a la alta da a		D	the contents	D	
		nancial Institution mber, Street, City, State and ZIP Code)	Who else had ac Address (Number, State and ZIP Code)		Describe	the contents	Do you still have it?	
22.	Have you sto	ored property in a storage unit	or place other than you	ur home within 1	l year befo	re you filed for bankrupto	y?	
	■ No □ Yes. Fill	in the details.						
	Name of Storage Facility Address (Number, Street, City, State and ZIP Code)		Who else has or to it? Address (Number, State and ZIP Code)		Describe the contents		Do you still have it?	
Pa	rt 9: Identif	y Property You Hold or Contro	I for Someone Else					
23.	Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.							
	■ No □ Yes. Fil	ll in the details.						
	Owner's Na Address (Nu	me mber, Street, City, State and ZIP Code)	Where is the pro (Number, Street, City, Code)		Describe	the property	Value	
Pa	rt 10: Give D	etails About Environmental In	formation					
		of Part 10, the following definit						
	toxic substa	tal law means any federal, stat nces, wastes, or material into controlling the cleanup of thes	the air, land, soil, surfa	ce water, groun				
Site means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize to own, operate, or utilize it, including disposal sites.					, or utilize it or used			
	Hazardous n	naterial means anything an enviaterial, pollutant, contaminant	vironmental law defines	s as a hazardous	s waste, ha	azardous substance, toxid	substance,	
Rer	oort all notices	s, releases, and proceedings th	nat you know about. red	gardless of whe	n thev occ	urred.		
•		ernmental unit notified you that	,	-	•		mental law?	
	■ No							

Name of site

Address (Number, Street, City, State and

Governmental unit

ZIP Code)

Address (Number, Street, City, State and ZIP Code)

☐ Yes. Fill in the details.

Date of notice

Environmental law, if you

know it

Deh	otor 1 Tariq Khan	Document Page 38 of	f 51 Case number ( <i>if known</i> )				
201	Tany man						
25.	Have you notified any governmental unit of a	ny release of hazardous material?					
	_	,					
	■ No □ Yes. Fill in the details.						
	Name of site	Governmental unit	Environmental law, if you	Date of notice			
	Address (Number, Street, City, State and ZIP Code)	Address (Number, Street, City, State and ZIP Code)					
26.	Have you been a party in any judicial or admi	nistrative proceeding under any envi	ronmental law? Include settlements a	and orders.			
	■ No						
	☐ Yes. Fill in the details.						
	Case Title	Court or agency	Nature of the case	Status of the			
	Case Number	Name Address (Number, Street, City, State and ZIP Code)		case			
Par	t 11: Give Details About Your Business or C	onnections to Any Business					
27.	Within 4 years before you filed for bankruptc	y, did you own a business or have an	y of the following connections to any	business?			
	☐ A sole proprietor or self-employed in	a trade, profession, or other activity,	either full-time or part-time				
	☐ A member of a limited liability compa	ny (LLC) or limited liability partnersh	ip (LLP)				
	☐ A partner in a partnership						
	☐ An officer, director, or managing exe	cutive of a corporation					
	☐ An owner of at least 5% of the voting	or equity securities of a corporation					
	No. None of the above applies. Go to Part 12.						
	☐ Yes. Check all that apply above and fill in the details below for each business.						
	Business Name Describe the nature of the business Employer Identification number						
	Address (Number, Street, City, State and ZIP Code)	Name of accountant or bookkeeper	Do not include Social Security number or ITIN.				
			Dates business existed				
28.	Within 2 years before you filed for bankruptc institutions, creditors, or other parties.	y, did you give a financial statement t	to anyone about your business? Inclu	ide all financial			
	■ No						
	Yes. Fill in the details below.						
		Date Issued					
	Address (Number, Street, City, State and ZIP Code)						
Par	t 12: Sign Below						
are t with 18 U	ve read the answers on this <i>Statement of Fina</i> true and correct. I understand that making a fall a bankruptcy case can result in fines up to \$1.S.C. §§ 152, 1341, 1519, and 3571.  Tariq Khan	alse statement, concealing property,	or obtaining money or property by fra				
Tai	riq Khan	Signature of Debtor 2					
əıg	nature of Debtor 1	_					
Dat		Date					
_	you attach additional pages to Your Statemen	t of Financial Affairs for Individuals F	Filing for Bankruptcy (Official Form 10	07)?			
■ N							
Did	you pay or agree to pay someone who is not a	an attorney to help you fill out bankru	ptcy forms?				
		tou Datition Dronovoula Nation Daniero	on and Cignoture (Official Farms 440)				
	es. Name of Person Attach the Bankrup. ial Form 107 Statemen	tcy Petition Preparer's Notice, Declaration Int of Financial Affairs for Individuals Filing		page 7			

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Debtor 1 Tariq Khan

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Fill in this infor	mation to identify your	case:		
Debtor 1	Tariq Khan			_
5.1.	First Name	Middle Name	Last Name	
Debtor 2 (Spouse if, filing)	First Name	Middle Name	Last Name	-
	and an analysis of the state of	NODTHEDNI DIG	TRICT OF ILLINOIS	
United States Ba	ankruptcy Court for the:	NORTHERN DIS	FRICT OF ILLINOIS	_
Case number				
(if known)				☐ Check if this is an
				amended filing
Official Fo		n for Indiv	riduals Filing Under Cha	pter 7 12/15
If you are an ind	ividual filing under cha	nter 7. vou must fil	Lout this form if:	
	e claims secured by yo	· · ·	Tout this form in.	
_	sed personal property a		ot expired	
You must file thi	is form with the court wever is earlier, unless th	ithin 30 days after	you file your bankruptcy petition or by the da e time for cause. You must also send copies	
	eople are filing togethen nd date the form.	r in a joint case, bo	th are equally responsible for supplying corr	ect information. Both debtors must
Be as complete	and accurate as possib	le. If more space is	s needed, attach a separate sheet to this form	. On the top of any additional pages.
	our name and case nur			
Dort 1. Liet V	our Craditors Who Have	a Casurad Claima		
Part 1: List Y	our Creditors Who Have	e Secured Claims		
•	•	art 1 of Schedule D	: Creditors Who Have Claims Secured by Pro	perty (Official Form 106D), fill in the
information be Identify the cr	elow. reditor and the property t	hat is collateral	What do you intend to do with the property secures a debt?	y that Did you claim the property as exempt on Schedule C?
Creditor's S	Select Portfolio Servi	cing, Inc.	☐ Surrender the property.	□No
name:		. <b>.</b>	Retain the property and redeem it.	
			Retain the property and enter into a	■ Yes
•	22 W 282 Illinois R		Reaffirmation Agreement.	
property	Ellyn, IL 60137 Du	irage County	☐ Retain the property and [explain]:	
securing debt				
For any unexpire in the information	on below. Do not list rea	ase that you listed al estate leases. Un	in Schedule G: Executory Contracts and Une expired leases are leases that are still in effe the trustee does not assume it. 11 U.S.C. § 36	ct; the lease period has not yet ended.
Describe your I	unexpired personal pro	nerty leases		Will the lease be assumed?
Describe your c	dilexpired personal pro	perty icases		Will the lease be assumed:
Lessor's name:				□ No
Description of lea	ased			Пу
i toperty.				☐ Yes
Lessor's name:				□ No
Description of lea	ased			<b>□</b> 140
Property:				☐ Yes
1				_
Lessor's name:				□ No

Statement of Intention for Individuals Filing Under Chapter 7

Official Form 108

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Deb	tor 1	Tariq Khan	Case number (if known)	
	•	n of leased		
Prop	erty:			☐ Yes
	or's na	ame: n of leased		□ No
	erty:	. 6. 164664		☐ Yes
	sor's na	ame: n of leased		□ No
	erty:	Toricasca		☐ Yes
	sor's na	ame: n of leased		□ No
	erty:	Torreased		☐ Yes
	or's na			□ No
	erty:	n of leased		☐ Yes
Part	3:	Sign Below		
		alty of perjury, I declare that I have in at is subject to an unexpired lease.	ndicated my intention about any property of my estate that se	cures a debt and any personal
Χ	/s/ Ta	ariq Khan	X	
		<b>រុ Khan</b> ture of Debtor 1	Signature of Debtor 2	
	Date	April 30, 2018	Date	

# Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)

#### This notice is for you if:

You are an individual filing for bankruptcy, and

Your debts are primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

### The types of bankruptcy that are available to individuals

Individuals who meet the qualifications may file under one of four different chapters of Bankruptcy Code:

Chapter 7 - Liquidation

Chapter 11 - Reorganization

Chapter 12 - Voluntary repayment plan for family farmers or fishermen

Chapter 13 - Voluntary repayment plan for individuals with regular income

You should have an attorney review your decision to file for bankruptcy and the choice of chapter.

Chapter 7:	Liquidation
\$245	filing fee
\$75	administrative fee
+ \$15	trustee surcharge
\$335	total fee

Chapter 7 is for individuals who have financial difficulty preventing them from paying their debts and who are willing to allow their nonexempt property to be used to pay their creditors. The primary purpose of filing under chapter 7 is to have your debts discharged. The bankruptcy discharge relieves you after bankruptcy from having to pay many of your pre-bankruptcy debts. Exceptions exist for particular debts, and liens on property may still be enforced after discharge. For example, a creditor may have the right to foreclose a home mortgage or repossess an automobile.

However, if the court finds that you have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge.

You should know that even if you file chapter 7 and you receive a discharge, some debts are not discharged under the law. Therefore, you may still be responsible to pay:

most taxes;

most student loans;

domestic support and property settlement obligations;

most fines, penalties, forfeitures, and criminal restitution obligations; and

certain debts that are not listed in your bankruptcy papers.

You may also be required to pay debts arising from:

fraud or theft;

fraud or defalcation while acting in breach of fiduciary capacity;

intentional injuries that you inflicted; and

death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs.

If your debts are primarily consumer debts, the court can dismiss your chapter 7 case if it finds that you have enough income to repay creditors a certain amount. You must file *Chapter 7 Statement of Your Current Monthly Income* (Official Form 122A–1) if you are an individual filing for bankruptcy under chapter 7. This form will determine your current monthly income and compare whether your income is more than the median income that applies in your state.

If your income is not above the median for your state, you will not have to complete the other chapter 7 form, the *Chapter 7 Means Test Calculation* (Official Form 122A–2).

If your income is above the median for your state, you must file a second form —the *Chapter 7 Means Test Calculation* (Official Form 122A–2). The calculations on the form— sometimes called the *Means Test*—deduct from your income living expenses and payments on certain debts to determine any amount available to pay unsecured creditors. If

your income is more than the median income for your state of residence and family size, depending on the results of the *Means Test*, the U.S. trustee, bankruptcy administrator, or creditors can file a motion to dismiss your case under § 707(b) of the Bankruptcy Code. If a motion is filed, the court will decide if your case should be dismissed. To avoid dismissal, you may choose to proceed under another chapter of the Bankruptcy Code.

If you are an individual filing for chapter 7 bankruptcy, the trustee may sell your property to pay your debts, subject to your right to exempt the property or a portion of the proceeds from the sale of the property. The property, and the proceeds from property that your bankruptcy trustee sells or liquidates that you are entitled to, is called *exempt property*. Exemptions may enable you to keep your home, a car, clothing, and household items or to receive some of the proceeds if the property is sold.

Exemptions are not automatic. To exempt property, you must list it on *Schedule C: The Property You Claim as Exempt* (Official Form 106C). If you do not list the property, the trustee may sell it and pay all of the proceeds to your creditors.

#### **Chapter 11: Reorganization**

\$1,167 filing fee

+ \$550 administrative fee

\$1,717 total fee

Chapter 11 is often used for reorganizing a business, but is also available to individuals. The provisions of chapter 11 are too complicated to summarize briefly.

#### **Read These Important Warnings**

Because bankruptcy can have serious long-term financial and legal consequences, including loss of your property, you should hire an attorney and carefully consider all of your options before you file. Only an attorney can give you legal advice about what can happen as a result of filing for bankruptcy and what your options are. If you do file for bankruptcy, an attorney can help you fill out the forms properly and protect you, your family, your home, and your possessions.

Although the law allows you to represent yourself in bankruptcy court, you should understand that many people find it difficult to represent themselves successfully. The rules are technical, and a mistake or inaction may harm you. If you file without an attorney, you are still responsible for knowing and following all of the legal requirements.

You should not file for bankruptcy if you are not eligible to file or if you do not intend to file the necessary documents.

Bankruptcy fraud is a serious crime; you could be fined and imprisoned if you commit fraud in your bankruptcy case. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

### Chapter 12: Repayment plan for family farmers or fishermen

	\$200	filing fee
+	\$75	administrative fee
	\$275	total fee

Similar to chapter 13, chapter 12 permits family farmers and fishermen to repay their debts over a period of time using future earnings and to discharge some debts that are not paid.

# Chapter 13: Repayment plan for individuals with regular income

	\$235	filing fee
+	\$75	administrative fee
	\$310	total fee

Chapter 13 is for individuals who have regular income and would like to pay all or part of their debts in installments over a period of time and to discharge some debts that are not paid. You are eligible for chapter 13 only if your debts are not more than certain dollar amounts set forth in 11 U.S.C. § 109.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, usually using your future earnings. If the court approves your plan, the court will allow you to repay your debts, as adjusted by the plan, within 3 years or 5 years, depending on your income and other factors.

After you make all the payments under your plan, many of your debts are discharged. The debts that are not discharged and that you may still be responsible to pay include:

domestic support obligations,

most student loans,

certain taxes.

debts for fraud or theft,

debts for fraud or defalcation while acting in a fiduciary capacity,

most criminal fines and restitution obligations,

certain debts that are not listed in your bankruptcy papers,

certain debts for acts that caused death or personal injury, and

certain long-term secured debts.

#### Warning: File Your Forms on Time

Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information about your creditors, assets, liabilities, income, expenses and general financial condition. The court may dismiss your bankruptcy case if you do not file this information within the deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

For more information about the documents and their deadlines, go to: <a href="http://www.uscourts.gov/bkforms/bankruptcy\_forms.html">http://www.uscourts.gov/bkforms/bankruptcy\_forms.html</a>#procedure.

#### Bankruptcy crimes have serious consequences

If you knowingly and fraudulently conceal assets or make a false oath or statement under penalty of perjury—either orally or in writing—in connection with a bankruptcy case, you may be fined, imprisoned, or both.

All information you supply in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the U.S. Trustee, the Office of the U.S. Attorney, and other offices and employees of the U.S. Department of Justice.

#### Make sure the court has your mailing address

The bankruptcy court sends notices to the mailing address you list on *Voluntary Petition for Individuals Filing for Bankruptcy* (Official Form 101). To ensure that you receive information about your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address.

A married couple may file a bankruptcy case together—called a *joint case*. If you file a joint case and each spouse lists the same mailing address on the bankruptcy petition, the bankruptcy court generally will mail you and your spouse one copy of each notice, unless you file a statement with the court asking that each spouse receive separate copies.

### Understand which services you could receive from credit counseling agencies

The law generally requires that you receive a credit counseling briefing from an approved credit counseling agency. 11 U.S.C. § 109(h). If you are filing a joint case, both spouses must receive the briefing. With limited exceptions, you must receive it within the 180 days *before* you file your bankruptcy petition. This briefing is usually conducted by telephone or on the Internet.

In addition, after filing a bankruptcy case, you generally must complete a financial management instructional course before you can receive a discharge. If you are filing a joint case, both spouses must complete the course.

You can obtain the list of agencies approved to provide both the briefing and the instructional course from: <a href="http://justice.gov/ust/eo/hapcpa/ccde/cc\_approved.html">http://justice.gov/ust/eo/hapcpa/ccde/cc\_approved.html</a>

In Alabama and North Carolina, go to: <a href="http://www.uscourts.gov/FederalCourts/Bankruptcy/BankruptcyResources/ApprovedCredit">http://www.uscourts.gov/FederalCourts/Bankruptcy/BankruptcyResources/ApprovedCredit</a> AndDebtCounselors.aspx.

If you do not have access to a computer, the clerk of the bankruptcy court may be able to help you obtain the list. Case 18-12640 Doc 1 Filed 04/30/18 Entered 04/30/18 14:28:02 Desc Main Document Page 46 of 51

B2030 (Form 2030) (12/15)

## **United States Bankruptcy Court Northern District of Illinois**

In re	e Tariq Khan		Case No.			
		Debtor(s)	Chapter	7		
	DISCLOSURE OF COMPI	ENSATION OF ATTO	RNEY FOR DI	EBTOR(S)		
	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 201 compensation paid to me within one year before the fibe rendered on behalf of the debtor(s) in contemplation	ling of the petition in bankruptcy	, or agreed to be paid	to me, for services rendered or to		
	For legal services, I have agreed to accept		<u> </u>	1,500.00		
	Prior to the filing of this statement I have received	d	\$	630.00		
	Balance Due		\$	870.00		
2.	The source of the compensation paid to me was:					
	■ Debtor □ Other (specify):					
3.	The source of compensation to be paid to me is:					
	■ Debtor □ Other (specify):					
4.	■ I have not agreed to share the above-disclosed con	npensation with any other person	unless they are mem	bers and associates of my law firm.		
	☐ I have agreed to share the above-disclosed competed copy of the agreement, together with a list of the manner.					
5.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:					
	<ul> <li>a. Analysis of the debtor's financial situation, and ren</li> <li>b. Preparation and filing of any petition, schedules, st</li> <li>c. Representation of the debtor at the meeting of cred</li> <li>d. [Other provisions as needed]</li> <li>All services required by local Rule.</li> </ul>	atement of affairs and plan which	h may be required;			
6.	By agreement with the debtor(s), the above-disclosed Representation of the debtor(s) in any		g service:			
		CERTIFICATION				
	I certify that the foregoing is a complete statement of a bankruptcy proceeding.	any agreement or arrangement for	r payment to me for r	epresentation of the debtor(s) in		
	April 30, 2018	/s/ David P. Lloye	d			
1	Date	David P. Lloyd				
		Signature of Attorn David P. Lloyd, L	•			
		615B S. LaGrang	je Rd.			
		La Grange, IL 60 708-937-1264 Fa				
		info@davidlloyd				

Name of law firm

### David P. Lloyd

Attorney at Law
615B S. LaGrange Rd., LaGrange IL 60525
(708) 937-1264 • Fax: 708-937-1265
info@davidlloydlaw.com • www.davidlloydlaw.com

### CHAPTER 7 ENGAGEMENT AGREEMENT

OUR CLIENT:

TARIQ KHAN

The United States Bankruptcy Code requires that we give you a written contract that explains clearly and conspicuously the services we will provide to you, the fees and charges for our services, and the terms of payment. We agree that knowing in advance what we will do for you, what we ask that you do, and how we will handle our fees and costs is a good practice. We thank you again for selecting us to represent you.

We have agreed to represent you in filing a Chapter 7 bankruptcy case. We agree to perform legal services for you and charge you for such services based on the time necessary to complete the matters you have asked us to handle. Our legal fees are as follows: We will charge \$1,500.00 to handle your Chapter 7 case, including the services noted below. In addition, we will collect and pay, on your account \$335.00 for the court filing fee, and \$35.00 for a credit report. For any other matters, we charge \$400/hour for the time we spend on your case. We may also charge you for expenses we incur in handling your case. Such charges may include, but may not be limited to, the following: (1) court filing fees; (2) the actual cost of photocopies and/or postage for volume mailings; (3) the actual cost of overnight, messenger, or other delivery services; (4) long distance charges; and (5) the actual cost of court reporters and transcripts. We do not charge for routine mailings or faxes.

The services we will provide include our initial interview; any additional meetings we need to have in order to get all the information we need to file your case; preparation of the petition, schedules and other required documents; ordering a credit report, valuations, or copies of documents if necessary; and any correspondence with creditors or others as needed to get the required information. After we file your case, there will be a number of other services we provide. These include corresponding with you about your case; answering your questions; corresponding with creditors as necessary; attending the meeting of creditors with you; corresponding with the Chapter 7 trustee as necessary; researching your financial situation; and advising you regarding any legal issues that arise in your Chapter 7 case.

This agreement does not include representation in courts other than the Bankruptcy Court, including any state court proceeding and the appeal of any matter. If other matters arise in your case that will require additional services, we will make every reasonable attempt to discuss them with you before we perform additional services that will involve additional fees or expenses. However, in emergency situations we may be forced to take additional actions to protect your rights without first conferring with you; in such a case we will notify you as soon as possible of the action we have taken and the charge, if any.

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You understand that we will not be able to provide adequate legal representation if you fail to fully cooperate with us, fail to provide us with complete and accurate information, or fail to fulfill your obligations. You further understand that your failure to provide information, cooperate or fulfill your obligations may result in our having to terminate our relationship with you.

Either party may terminate this agreement with or without cause at any time upon giving written notice to the other party (although the Rules of Professional Conduct may limit my ability to discontinue representing you). The termination of this agreement will not affect your obligation to pay for the legal services we have rendered. We agree, in the event this agreement is terminated, to return to you all files in our possession provided you have paid all outstanding legal fees and expenses.

This agreement contains our full and complete understanding with respect to the subject matter hereof. This agreement supersedes all prior representations and understandings, whether written or oral.

If you agree to all the above terms, please date and countersign this Agreement in the space below and return a copy, with payment of the advance. Then we will have a written memorandum of our mutual understanding. Keep a copy of this agreement for your file.

Accepted and agreed this 27 day of APLL, 2018

TARIO KHAN

Accepted and agreed this 27 day of AMUL, 2018.

DAVID P. LLOYD,⁄ATTORNEY

We are a debt relief agency. We help people file for bankruptcy relief under the Bankruptcy Code.

## **United States Bankruptcy Court**Northern District of Illinois

		1 (of the H District of Himos		
In re	Tariq Khan		Case No.	
		Debtor(s)	Chapter <b>7</b>	
	VE	CRIFICATION OF CREDITOR	MATRIX	
		Number of	of Creditors:	14
	The above-named Debtor(s) (our) knowledge.	hereby verifies that the list of cred	litors is true and correct to	the best of my
Date:	April 30, 2018	/s/ Tariq Khan Tariq Khan Signature of Debtor		

Asset Acceptance LLC PO Box 2036 Warren, MI 48090-2036

Capital One Attn: Bankruptcy PO Box 30285 Salt Lake City, UT 84130

Capital One Bank, USA c/o Blitt & Gaines, PC 661 Glenn Ave.
Wheeling, IL 60090

Dress Barn c/o Portfolio Recovery Assoc., LLC 120 Corporate Blvd. Norfolk, VA 23502

Floor Plan Express 2900 S. Telepone Rd., Ste. 220 Oklahoma City, OK 73160

Illinois Deparment of Revenue PO Box 19035 Springfield, IL 62794-9035

LVNV Funding/Resurgent Capital Po Box 10497 Greenville, SC 29603

Midland Funding 8875 Aero Dr., Ste. 200 San Diego, CA 92123

Pelican Auto Finance PO Box 78158 Philadelphia, PA 19178-1518

Select Portfolio Servicing, Inc. PO Box 65250 Salt Lake City, UT 84165-0250 Sohail Shekha 4633 Elm Terrace Skokie, IL 60076

Super Autohaus, Inc. 4633 Elm Terrace Skokie, IL 60076

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